

Lopez Island Library Board of Trustees  
Special Meeting  
September 27, 2019  
Approved as Amended on October 15, 2019

**Special Board Meeting Call to Order:**

Chair Bob Buchholz called the special session of the September 27, 2019 meeting of the Lopez Library Board of Trustees to order at 9:00am.

**Members Present:** Trustees Bob Buchholz, Constance Euerle, Michael Moore, and LeaAnn Rolla.

**Staff:** No Staff members were present

**Agenda Approval:** The brief agenda was presented for approval.

**MSP** LeaAnn Rolla moved and Constance Euerle seconded a motion to approve the agenda as presented. Motion passed.

**Executive Session:** At 9:01am the meeting convened in executive session. The purpose of the executive session was to discuss a personnel matter and the board anticipated the executive session to last approximately 1 hour.

The minutes will show that the executive session began at 9:01am and ended at 9:40am. No decisions were made or actions taken.

**Open Session**

Chair Bob Buchholz called for a motion to extend Director Lou Pray's administrative leave without pay effective October 1, 2019.

**MSP** LeaAnn Rolla moved and Michael Moore seconded the motion. Motion passed.

**Adjournment:** With no other business on the agenda, Bob Buchholz called for a motion to adjourn the meeting.

**MSP** LeaAnn Rolla moved and Michael Moore seconded the motion. Motion passed.

The meeting adjourned at 9:42am.

Respectfully submitted: \_\_\_\_\_  
Board Secretary

Approved: \_\_\_\_\_  
Board Chair